

AGENDA TOWN BOARD MEETING

February 7, 2007
Town Hall
Wednesday
7:00 P.M.

PUBLIC HEARING: PROPOSED ESTABLISHMENT-Drainage District #12-
Valley Fields Estates

PUBLIC HEARING: PROPOSED LOCAL LAW-Automated Alarm Systems

PUBLIC HEARING: PROPOSED LOCAL LAW-Administration & Enforcement
of the NYS Uniform Fire Prevention & Building Code

1. MINUTES

UNFINISHED BUSINESS

HIGHWAY DEPARTMENT

2. **MOTION:** Resolution- Authorize Supervisor to enter into & execute an agreement with the New York State DOT for SFY 2006/2007 Legislative Initiative for the purchase of a used bucket truck
3. **MOTION:** Appropriation of 2006 Highway Fund balance for the purchase of gasoline, blacktop and gravel

WATER DEPARTMENT

4. **MOTION:** Authorization to advertise for sealed bids-Union Avenue Pumping Station Rehabilitation Project

SANITATION DEPARTMENT

5. **R & F:** Original non- exclusive easement for public sewer, temporary construction easement and termination of existing sewer easement between Antonelli, Quick Check Corporation and TNW

GENERAL

6. **MOTION:** Adoption of 2007 Standard Schedule of Fees
7. **MOTION:** Appoint Assistant TNW Attorney
8. **MOTION:** Calling Public Hearing-Amendments to Zoning Local Law and Use/Bulk Table regarding Senior Citizen and Affordable Senior Housing
9. **MOTION:** Appropriation of excess revenues in the 2006 General Fund, Garbage Fund and Fire Fund

10. **MOTION:** Authorize the signing of Certificate of Insurance
11. **MOTION:** Authorize Supervisor to execute change order #1 Longinott & Sons

12. **MOTION:** Authorize solicitors permit- Nicholas D. Minutolo
13. **MOTION:** Set Beaver Dam Garbage Rate for 2007
14. **R & F:** Continuation Certificate- Permit Bond Valley Contracting, Inc.
15. **R & F:** Application for real property tax exemption and PILOT agreement for Airport Properties II, LLC
16. **R & F:** Results of canvass of ballots- annual election- Vails Gate Fire District
17. **R & F:** Letter of Credit-Moores Hill Estates Major Subdivision (A/K/A Cobble Creek
18. **R & F:** Letter of Credit -Vantage Major Subdivision (A/K/A Coach House Court, A/K/A Meadow Ridge Subdivision)
19. **R & F:** Letter of retirement- TNW Police Officer Brett W. Cunningham

20. OFFICIALS REPORTS

21. PUBLIC FORUM

22. ADJOURN